PERNSHALLED SUSHI

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

97 JUN 26 PM 11 28
TALLAHASSEE, FLORIDA

International Consu	ADOPTION, INC.
SUBJECT: Proposed corporate name	ne - must include suffix)
ď	8000022101580 -06/12/9701042006 *****78.75 *****78.75
Enclosed is an original and one (1) copy	y of the articles of incorporation and a check
for: \$70.00 \$\$78.75 Filing Fee & Certificate	S122.50 S131.25 Filing Fee Filing Fee, & Certified Copy & Certificate Additional Copy Required
FROM: CI'.FF	rinted or typed)
7863	LANTARA Creek Rd
LAGG City	5, FC 33777 State & Zip
	822-5433/ Teisphone number
NOTE: Please provide the o	riginal and one copy of the articles.



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

June 13, 1997

CLIFF DAVIS 7863 LANTANA CREEK RD LARGO, FL 33777

SUBJECT: INTERNATIONAL ADOPTION, INC.

Ref. Number: W97000013888

We have received your document for INTERNATIONAL ADOPTION, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6915.

Pamela Hall Document Specialist

Letter Number: 997A00031844

ARTICLES OF INCORPORATION

OF

FILED
97 JUN 26 PH 4: 28
TALLAHASSEE: FLORIBA

INTERNATIONAL ADOPTION, INC.

The undersigned, for the purpose of forming a corporation under the laws of the State of Florida, hereby adopt the following articles of incorporation.

ARTICLE ONE: NAME

The name of the corporation is International Adoption, Inc.

ARTICLE TWO: DURATION

This corporation shall exist perpetually.

ARTICLE THREE: PURPOSE

This corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE FOUR: CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is 100, all of which shall be common shares having a par value of \$1.00 per share.

ARTICLE FIVE: PREEMPTIVE RIGHTS GRANTED

Each shareholder of any class of stock of this corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the corporation and any securities of the corporation convertible into or carrying a right to subscribe to or acquire shares of any such unissued or treasury shares.

ARTICLE SIX: REGISTERED OFFICE

The street address of the initial registered office of the corporation is 7863

Lantana Creek Road, Largo, Florida, 33777, and the initial registered agent at such address is Cliff Davis. The above address is also the principal address for the business.

ARTICLE SEVEN: DIRECTORS

- 7.01. The initial and permanent board of directors of the corporation shall consist of two members.
 - 7.02. The names and addresses of the first board of directors are:

Cliff Davis, 7863 Lantana Creek Road, Largo, Florida, 33777

John R. Fricker, 14554 90th Avenue North, Seminole, Florida, 33776

The business of the corporation shall be managed by the stockholders of the corporation rather than by a board of directors.

ARTICLE EIGHT: INCORPORATORS

The name and address of the incorporators are:

Cliff Davis, 7863 Lantana Creek Road, Largo, Florida, 33777

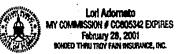
John R. Fricker, 14554 90th Avenue North, Seminole, Florida, 33776

IN WITNESS WHEREO	F, we have subscribed our names this day of
	Acro 1 >
	CLIFF L DAVIS
·	JOHNY FRICKER
Page 2	

STATE OF FLORIDA

COUNTY OF PINELLAS

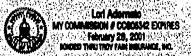
The fore	going instrument was acknowledged before me this 944 day of
JUNE	, 1997_, by Cliff J. Davis, who is personally known to me or who
has produced _	as identification and who did take an
oath.	SignState of Florida at Large (Seal) My commission expires :



STATE OF FLORIDA

COUNTY OF PINELLAS

The fore	going instrument was acknowledged before me thisday of
JUNE	_, 1997, by John R. Fricker, who is personally known to me or who
has produced_	as identification and who did take an
oath.	Notary Public
	Sign On Communication State of Florida at Large (Seal)
	My commission expires:



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PM 4: 28

PROCESS MAY BE SERVED 97 JUN 20

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said act:

International Adoption Inc., is desiring to organize under the laws of the State of Florida with its principal office, as indicated in the articles of incorporation, at the City of Largo, County of Pinellas, State of Florida, has named Cliff Davis, located at 7863

Lantana Creek Road, Largo, Florida, 33777, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT:

Having been named to accept service of process for International Adoption Inc., at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said act relative to keeping open said office.

Cliff J. Davis REGISTERED AGENT